



## DEVELOPMENTAL DISABILITIES PLANNING COUNCIL

March 22, 2010

10:00 a.m. – 2:00 p.m.

***Draft Not for Dissemination***

Arizona Department of Administration – Third Floor Conference Room  
100 North 15th Avenue  
Phoenix, Arizona 85007

*Pursuant to A.R.S. § 38-431.03 (A)(3) and/or (A)(4), the Developmental Disabilities Planning Council (DDPC) may vote to go into executive session, which will not be open to the public, for the purpose of receiving legal advice or to consult with counsel or any item on this agenda.*

*Pursuant to A.R.S. § 38-431.01 (H), the Developmental Disabilities Planning Council may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting.*

### Meeting Agenda

#### AGENDA ITEM

#### ANTICIPATED ACTION

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|--|----------|--|-----------------|
| <b>A. Call to Order</b><br>• Welcome and Introductions<br>○ Council Members, Staff, and guests<br>• Conflicts of Interest (Members state if applicable)  | (15 min) | Stephen Tully, Chair                     |                 |
| <br>   |          |  |                 |
| <b>B. Approval of Minutes</b><br>• January 25, 2010<br>• December 07, 2009   | (5 min)  | Stephen Tully, Chair                     | Discussion/Vote |
| <br>   |          |  |                 |
| <b>C. Report from Executive Director</b><br>• “One Community” Logo<br>• Public Request for Copied Information<br>• Financial Scholarships<br>• Five Year State Plan Survey<br>• Council Meal Approval<br>• Inventory/Surplus<br>• Legal Counsel<br>• Lease Options, Relocation<br>• Developmental Disabilities Independent Program Evaluation (DDPIE)<br>• Disability Policy Seminar, Washington, D.C.<br>• Sub-Committee Composition<br>• 2008 and 2009 Annual Report | (60 min) | Larry Clausen<br>DDPC Executive Director | Discussion/Vote |

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**AGENDA ITEM**

**ANTICIPATED ACTION**

<b>D. Bylaws Ad-Hoc Committee</b>	<b>(10 min)</b>	Edward Myers Ad-Hoc Committee Chair	Discussion/Vote
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**BREAK / WORKING LUNCH – TO BE PROVIDED TO COUNCIL MEMBERS ONLY**

<b>E. Legislative Sub-Committee</b>	<b>(45 min)</b>	Leslie Cohen Sub-Committee Chair	Discussion/Vote
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<b>F. Think Beyond the Label Employment Campaign</b>	<b>(30 min)</b>	Dara Johnson, Project Director Arizona Employment & Disability Partnership AHCCCS	Presentation
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<b>G. Fiscal Update</b>	<b>(30 min)</b>	Roberta Blyth DDPC Fiscal Manager	Presentation/Vote
<ul style="list-style-type: none"><li>• Budget/Expenditure Update</li><li>• In-kind Match</li><li>• Personal Care Attendant Draft Policy</li><li>• DES/Financial Services Administration Update</li></ul>			

<b>H. Contracts/Procurement Update</b>	<b>(5 min)</b>	Marcella Crane DDPC Contracts Manager	Discussion
<ul style="list-style-type: none"><li>• Domestic Violence Grant Update</li></ul>			

<b>I. Business Updates and News</b>	<b>(10 min)</b>	All Members	Individual Member Presentation
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<b>J. Call to the Public</b>	<b>(10 min)</b>	Stephen Tully, Chair	Discussion
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<b>K. Adjournment</b>		Stephen Tully, Chair	Discussion
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*Developmental Disabilities Planning Council meeting agendas are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found on the DDPC website, [azgovernor.gov/DDPC](http://azgovernor.gov/DDPC).*